

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Wednesday, September 3, 2008**

**10:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1.0 Call to Order**

*Chair O'Kelly called the meeting to order at 10:34 a.m.*

**Present** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass,  
Member Gravenhorst, Member Maine and Member Talbett

*Others Present:*

*Barry Burton, County Administrator*

*Paula Trigg, Division of Transportation*

*Tom Dixon, Division of Transportation*

*Kevin Kerrigan, Division of Transportation*

*Marty Buehler, Director of Transportation*

*Peter Kolb, Director of Public Works*

*Gary Reis, Purchasing*

*Amy McEwan, Sr. Asst. County Administrator*

*Linda Wisch, County Board Office*

**2.0 Pledge of Allegiance**

*Chair O'Kelly led the pledge.*

**3.0 Approval of Minutes**

*None.*

**4.0 Public Comment**

*None.*

**Added to Agenda**

*None.*

**Old Business**

*None.*

**New Business**

**5.1 Chair's Comments - Public Works**

*None.*

**5.2 Additions to the Agenda - Public Works**

*None.*

**5.3 08-0606**

Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central

LLC, Chicago IL for telecommunications equipment at the Water Tower site in Vernon Hills, IL.

**A motion was made by Member Maine, seconded by Member Douglass, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst, Member Maine and Member Talbett

5.4 08-0603

Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago IL for telecommunications equipment at the Water Tower site in Gurnee, IL.

**A motion was made by Member Maine, seconded by Member Douglass, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst, Member Maine and Member Talbett

5.5 08-0608

Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc., Libertyville, IL, in the amount of \$101,587.00 for engineering services associated with the Northeast Central Pump Station Second Force Main Project.

*Presented by Peter Kolb. Chair O'Kelly asked how the project would be funded. Director Kolb advised that we have money in reserve. This project includes the Grayslake and Hainesville areas. Chair O'Kelly questions that if development was approved, how would they receive sewer. Director Kolb reported that it would go through Grayslake local lines to the county and then on to the Northshore Sanitary District. All properties would pay \$175 recapture fee. Member O'Kelly - what does that mean? Director Kolb stated that in addition to the standard connection fee, commercial properties would pay \$50 per PE. Anyone who flows into the pump station has to pay this price. County Administrator Barry Burton noted that anything that connects into the interceptor effective on a certain date would have to pay. Chair O'Kelly asked how long have we had this figure? Director Kolb stated that we have had this figure for 8 to 10 years. Director Kolb advised that anybody going into the system will pay a standard connection fee - \$2,000, plus an additional \$50 per PE. Discussion on Takada property and system followed. Director Kolb noted that the request before the Committee is to hire consultant to do drawings so that we can go out to bid. Member Douglass noted that the Village of*

*Grayslake is currently digging up everything right now - will we go out in 2 years and do this again for the Central Range. Director Kolb stated that we would not. Mr. Burton noted that this has nothing to do with future expansions. This is an existing obligation. The Chair requested financials on this item. Member Talbett asked about upsizing to plan for additional growth. Mr. Burton advised that this is the maximum improvements on this size pipe. Chair O'Kelly was still concerned and wanted to fully understand this project. The Chair will have further discussions with Mr. Burton and Director Kolb.*

**A motion was made by Member Gravenhorst, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. Motion carried unanimously.**

**Aye:** 6 - Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst, Member Maine and Member Talbett

**Present:** 1 - Chair O'Kelly

5.6 08-0609

Joint Resolution authorizing the Purchasing Agent to enter into a contract with Rickman Contract Services, Inc., LaGrange, IL, for Meter Reading Service for the Public Works Department, Libertyville, IL, in the amount of \$92,004.00 for one year plus 4 (four) one year renewals charging various accounts.

*Presented by Peter Kolb. Chair O'Kelly inquired about the progress of installing meters where needed. Director Kolb reported that the job was not finished; but we are working on it. Member Stolman noted that the previous vendor gave fictitious readings. What did we do about that. Director Kolb advised that we sent out our crews to verify the readings. Director of Purchasing Gary Reis spoke about verifying and quality control on meter readings.*

**A motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. Motion carried unanimously.**

**Aye:** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst, Member Maine and Member Talbett

5.7 08-0611

Review of draft Intergovernmental Agreement Between the Village of Mundelein and the County for sanitary sewer service.

*The Committee agreed with Director Kolb's recommendation of the draft Intergovernmental Agreement.*

**This matter was Referred to the Public Works**

5.8 08-0614

Discussion of Draft Amended Agreement for Sewage Disposal with the Village of Libertyville.

*Peter Kolb presented a map of the area and explained the project.*

*Member Talbett spoke in favor of 2 years; Members Maine and Douglass wanted it to be over 2 years. The consensus of committee was to go ahead. Member Talbett recommended that the charge be phased in over 2 years with a 3% escalator. Mr. Burton reminded the Committee that this is a little different because it is just the line. The consensus of committee was to go with the provisions in the draft amended agreement.*

5.9      08-0629      Director's Report

*Director Kolb presented a Project Cost Analysis of SSA #13 including bid price, remaining expenses, cost to complete project, available funds remaining, amount of shortfall and possible construction costs savings or resources. He noted that this is a 2.9 million dollar job with expenses remaining; there will be a shortfall of \$760,000. Director Kolb then identified what can be removed from the project.*

*He noted that there were options; we could ask for larger bond but this would take an additional 4 months and probably would not be embraced by homeowners association.*

*The other option would be that the Village would fund that portion of the project and place a surcharge on sewer bill to be made up over 7 to 10 years.*

*Member Carter expressed her concerns about that option; noting that people agreed to a special service area. Director Kolb stated that they will continue to examine this. Member Carter reported that they will continue to have meetings with the residents. Director Kolb reported on the system and disparity in the bids.*

*Chair O'Kelly stated that all you can do is present it as it is; be honest with them. County Administrator Barry Burton stated that we need legal advice on the bonds.*

*Chair O'Kelly asked if annexing into the Village would be an option so that there would be more funds available.*

*Member Douglass asked about the time limit. Director Kolb advised that there is one more month for the bid to be good.*

6.1      Chair's Comments - Transportation

*None.*

6.2      Added to Agenda Items - Transportation

*None.*

6.3 08-0616 Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Village of Hainesville and Lake County stating the terms and conditions by which the Village of Hainesville will reimburse Lake County for the construction of a 8-foot wide bituminous bike path along the east side of Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*).

**A motion was made by Member Carter, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.4 08-0623 Joint Resolution awarding a contract for the construction of a bike path along Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*) and designated as Section 06-00072-10-BT to the lowest responsible bidder, Lenny Hoffman Excavating, Inc., Wilmette, Illinois, in the amount of \$73,047. This resolution provides a supplemental appropriation of \$10,000 of Matching Tax funds for this improvement.

**A motion was made by Member Carter, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.5 08-0619 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*).

**A motion was made by Member Carter, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.6 08-0620 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*) at a maximum cost of services described of \$201,034.01. This resolution appropriates \$240,000 of Matching Tax funds for these engineering services.

**A motion was made by Member Carter, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.7 08-0622 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Applied Technologies, Inc., Lake Villa, Illinois for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to Miller Road (*County Highway 2*) consisting of a 3-spanned dry-land bridge 0.3 of a mile east of Illinois Route 59 in order to alleviate road flooding, at a maximum cost of services described of \$578,530.71. This resolution appropriates \$700,000.00 of County Bridge Tax funds for these engineering services.

**A motion was made by Member Carter, seconded by Member Gravenhorst, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.8 08-0624 Joint resolution providing: 1) A supplemental appropriation of \$5,250,000.00 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control material and designated as Section 08-00000-00-GM; and 2) Increasing the expenditure line item 268-4300040-65030 by said \$5,250,000 3) Increasing revenue line item 268-4300010-45390 (revenue from townships) by \$2,625,000 and 4) Decreasing expenditure line item 268-4300030-85020 by

\$2,600,000.

*Presented by Director Buehler, who noted that this was done in cooperation with township road district officials. Member Douglass reported that she had calls from municipalities asking why they were not included in this purchase. County Administrator Barry Burton stated that it is important to note that Director Buehler has a statutory relationship with the townships. We are facing everybody going out into the competition and some municipalities have initiated contracts on their own. It is important to protect our primary responsibility in obtaining salt for the county roads. Director Buehler noted that the county and townships are statutorily and institutionally related and the county is not big enough to solve the municipalities' problem.*

**A motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.9 08-0625

Joint resolution confirming emergency contracts, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Peterson Salt and Water Treatment, Minnetonka, Minnesota, for the supply of 8,000 tons of ice control salt at the unit price of \$130 per ton; and with Mid Atlantic Salt, LLC., Lydora, Pennsylvania, for 19,000 tons of ice control salt at the unit price of \$146.84 per ton and with Central Salt, Elgin, Illinois, for 4,000 tons of ice control salt at the unit price of \$129.10 per ton and designated as Section 08-00000-00-GM. This resolution also authorizes the County Engineer to cooperate with the various Township Highway Commissioners in said procurement and distribution of ice control salt.

**A motion was made by Member that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

6.10 08-0626

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2008 to November 30, 2009. The amount of the appropriation is One Million Five Hundred Thousand Dollars (\$1,500,000).

**A motion was made by Member Stolman, seconded by Member Carter, that this Resolution be Approved and Referred on to**



**Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

- 6.11 08-0627 Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed bike path along Hainesville Road (*County Highway 24*) from Illinois Route 120 to 175 feet south of Heritage Trail and including a bridge to cross a wetland located within this segment (*Segment IIb*) at a maximum cost of services described of \$64,527. This resolution appropriates \$72,000 of Matching Tax funds for these engineering services.

**A motion was made by Member Carter, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

- 6.12 08-0628 Joint resolution providing a supplemental appropriation of \$170,000.00 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed widening, and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road (*County Highway 17*).

**A motion was made by Member Carter, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

- 6.13 08-0630 Joint Resolution authorizing the Purchasing Agent to enter into a contract with Custom Built Commercial Fence, Park Ridge, IL, for Fence Replacements for 11 (eleven) locations for the Division of Transportation in the estimated amount of \$47,624.28 for one year plus renewals.

**A motion was made by Member Carter, seconded by Member**

**Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

**6.14 08-0632** Joint Committee action memo approving Change Order No. 4 in the amount of \$174,564.83 for revisions to FEMA Flood Plain mapping, the design of soils remediation, the preparation of traffic signal plans at Delany Road intersection with Continental Drive, and revisions and additions to the Plat of Highways prepared for the acquisition of necessary right-of-way.

**A motion was made by Member Carter, seconded by Member Stolman, that this Committee Action Item be Approved and Referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst and Member Talbett

**Not Present:** 1 - Member Maine

**6.15 08-0633** Update on IL Rte. 120 Feasibility Study (*Information*)

*Paula Trigg, Division of Transportation distributed distributed information on the Illinois Route 120 Corridor Project which included a copy of the grant financial report, the Purpose and Need statement and comparison of the relevant items from the Decision Matrix dealing with Purpose and Need. Discussion followed. Ms. Trigg noted that just yesterday the Village of Round Lake notified the staff that the need to advance the decision for the western termini alignments was no longer pressing (development retrenchment). Therefore the character of the road decision would be made as was the original schedule by the Governance Board in December or January. The Governance Board Meeting will be held on September 17.*

**This matter was Received and Filed**

**6.16 08-0634** Lake County PASSAGE, Illinois Engineering Council (*IEC*) Award. (*Information*)

*Director Buehler advised that the Lake County Traffic Management and Reporting System (Lake County PASSAGE) is receiving an award from the Illinois Engineering Council. The award will be presented at the 70th Annual Awards Banquet on October 11, 2009.*

**This matter was Postponed**

6.17 08-0635 Proposed 2009 CMAQ Program: Projects in Lake County (*Information*)

*Director Buehler distributed information on the proposed CMAQ FFY 2009 Program and highlighted CMAP Projects in Lake County. Additional funding was received for the construction of the roundabouts in Old Mill Creek and for 2 traffic signal interconnect projects to be added to Lake County PASSAGE.*

6.18 08-0631 Joint Resolution authorizing the Purchasing Agent to enter into a agreements with Brown Traffic Products Inc., Davenport, Iowa, in the estimated amount of \$124,094 and Traffic Control Corporation, Addison, Illinois, in the estimated amount of \$516,740 to upgrade approximately 204 Traffic Signal Controllers and integrate the controllers into the Lake County PASSAGE Intelligent Transportation System.

**A motion was made by Member Stolman, seconded by Member Gravenhorst, that this Resolution be Approved and Referred on to Financial and Adminstrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Douglass, Member Gravenhorst, Member Maine and Member Talbett

6.19 Executive Session

08-0636 Executive Session

*This item was deferred to the next meeting.*

7.0 County Administrator's Report

8.0 Next Meeting

9.0 Adjournment

**The meeting was adjourned.**

**Minutes prepared by Linda Wisch**

**Respectfully submitted,**

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**Chair**

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**Vice Chair**

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